

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23<sup>rd</sup> day of May 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member, Daryll R. Gray, Member

**IN THE MATTER OF PREVIOUS MINUTES**

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

**IN THE MATTER OF SUPPLEMENTAL APROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$30,173.00 into 1000-1000-52113 (Transfer Out), said funds are needed due to the BCSO inadvertently received CCW funds into CGF. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

**IN THE MATTER OF TRANSFER OF FUNDS – SHERIFF**

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a transfer of funds from 1000-1000-52113 (Transfer Out) in the amount of \$30,173.00 into 2200-2000-40501 (Reimbursement/Refund), this is to correct an error and move CCW fees into the appropriate fund. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

**IN THE MATTER TO RECORD 2019 BUDGET – BROWN COUNTY PUBLIC LIBRARY**

Motion moved by Mr. Applegate to record the receipt of the 2019 approved budget for the Brown County Public Library. The Library Board approved this proposed budget at its May 2018 meeting. (See complete budget on file.) Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

**IN THE MATTER TO RECORD 2019 BUDGET – BROWN COUNTY VETERANS SERVICES**

Motion moved by Mr. Gray to record the receipt of the 2019 proposed budget for the Brown County Veterans Services. The Veterans Services Board approved this proposed budget and it has been signed by all 5 Board Members utilizing \$401,242.00 of the possible \$405,688.03. (See complete budget on file.) Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

**IN THE MATTER OF RESOLUTION – PURCHASE OF MOTOR VEHICLES**

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

RESOLUTION NO. 05232018-1  
PURCHASE OF MOTOR VEHICLE  
BROWN COUNTY JOBS AND FAMILY SERVICES  
O.R.C. § 307.41

The Board of County Commissioners of Brown County, Ohio, met on the 23<sup>rd</sup> day of May 2018, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Barry Woodruff, President
- Tony Applegate, Member
- Daryll Gray, Member

The following resolution was presented by Mr. Applegate, who moved its adoption, and seconded by Mr. Gray.

WHEREAS, the Brown County Board of Commissioners finds the Brown County Job and Family Services Office, known as 775 Mount Orab Pike, Georgetown Ohio 45121, is in need of 2 vehicles;

WHEREAS, the Board finds the Director, David Sharp, has requested to purchase 2 used vehicles;

WHEREAS, the Board finds JFS has the funds in the 2018 Budget to purchase the requested vehicles;

WHEREAS, the Board finds JFS was successful in the task to locate reasonably priced cars; it is in the best interest of the county and most cost effective to purchase low mileage, used vehicles to best fit the needs of JFS;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves the purchase of 2 used cars to be used by JFS personnel.

May 23, 2018

**IN THE MATTER TO AWARD BID – PEST CONTROL**

Motion moved by Mr. Gray to select Rose Pest Control as the best bidder due to the proposal submitted best met the specifications. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

**IN THE MATTER TO APPROVE THE BILLS**

Motion moved by Mr. Applegate to approve the following bills for payment. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$82,429.38
BOE	\$179.71
BUILDING DEPT	\$134.84
CLERK OF COURTS	\$0
COMMISSIONERS	\$49,864.77
COMMON PLEAS	\$7,291.67
CORONER	\$4,800.00
CSEA	\$0
DOG TAGS	\$0
E911	\$9,526.28
ECONOMIC DEVELOPMENT	\$12,252.82
EMA	\$0
ENGINEER HWY	\$37,449.11
ENGINEER OFFICE	\$23,127.66
ENGINEER SEWER & WATER	\$0
JFS	\$96,751.55
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$21,596.11
LAW LIBRARY	\$4,665.18
MAINTENANCE	\$25,292.25
MUNICIPAL	\$246.40
PROSECUTOR	\$10,985.51
RECORDER	\$0
SHERIFF	\$28,142.26
TITLE	\$5,359.08
TREASURER	\$40.00
GRAND TOTAL	\$420,124.58

**IN THE MATTER OF PROCLAMATION – BROWN COUNTY EMPLOYEE WALK**

Motion moved by Mr. Gray to adopt the following Proclamation. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

**Proclamation  
Brown County Employee Walk  
May 24, 2018**

WHEREAS, the Commissioners of Brown County recognize the value of simple short walks and how this exercise can positively impact our employees and benefit their health; and

WHEREAS, walking can be advantageous to people of all ages and fitness levels; and

WHEREAS, walking positively effects employees' health in numerous ways; and

WHEREAS, healthy employees are efficient and beneficial to our county; and

THEREFORE, at the request of the Brown County CEBCO Wellness Committee, we, the Brown County Board of Commissioners, do hereby proclaim the 24<sup>th</sup> day of May, 2018 as:

**Employee Walking Lunch Day** in Brown County, Ohio.

**May 23, 2018**

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 23rd day of May, 2018. Second: Mr. Gray.


ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

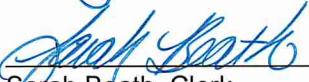
5/23/18

Commissioners met with Dave Stone, TSHD, Sheriff Ellis, Chief Deputy Hodges and Capt. Meyer to discuss Jail Building Project.

Commissioner, Barry Woodruff, met with Betty Hass and Joyce Tolle to discuss the BC Animal Shelter.

Approval: May 30, 2018

  
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Barry Woodruff, President

  
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Sarah Beath, Clerk

  
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Tony Applegate, Member

  
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Daryll Gray, Member

**May 23, 2018**